

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

Minutes of the Joint Panel Meeting
Held on July 13, 2010

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jacalyn J. Zimmerman, Joint Panel Chairman; Michael Coli, Member of the State Panel; Michael Hade, Member of the State Panel; Jessica Kimbrough, Member of the State Panel; Albert Washington, Member of the State Panel; Charles Anderson, Member of the Local Panel; Edward Sadlowski, Member of the Local Panel; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF JOINT PANEL MEETING HELD APRIL 13, 2010

Chairman Zimmerman called for approval of the minutes of the April 13, 2010 meeting. Member Coli made a motion for approval of the minutes. Member Washington seconded. The Board passed the motion—six in favor, none against—Member Kimbrough abstained.

IV. EXECUTIVE SESSION

Member Coli made a motion to leave open session. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli made a motion to go into executive session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1). Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Coli made a motion to leave executive session. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli then made a motion to return to open session. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

V. FISCAL AND LEGISLATIVE REPORTS

Executive Director Brosnan presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. The Chair and Members then discussed the fiscal report at length. Thereafter, Executive Director Brosnan updated the Board as to the status of legislation that could affect the agency.

VI. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Washington made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 9th day of November, 2010.